

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Auditorium

May 13, 2024
6:00 pm

1.0 Call to Order at 6:03 PM Board President Kelsey Rossbach called the meeting to order.

2.0 Pledge of Allegiance Board President Kelsey Rossbach led the pledge.

Board members present: Matthew Bennett, Dave Harvatine, Janet Lehman, Rachel McCarthy, Timothy Pallokat, Heather Rejman, Kelsey Rossbach

Board members absent: None

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Caitlin Wasielewski

Others present: Nynette Adams, CJ Calarco, Joyce Chamberlain, Scott Chamberlain, Ed Denton, Bill Dinard, Julia Dunsmoor, John Fessenden, Charlie Guy, Marcy Hand, Mary Hemans, Chuck Hilliard, Christopher Howe, Michelle Howe, Danielle Janssen, Lin Jetty, Robb Jetty, Jane Johnson, Lori Knopp, Barbara Lonsky, Steve Lonsky, Connie McGarr, Gary Mutchler, Wendy Mutchler, Mary Napier, Anto Parseghian, Roberta Parseghian, Edward Rossmann, Louise Rossmann, Debbie Smith, Constance West, Ronald Woodburn, Jr., Jared Yousey

3.0 Approval of the Agenda

On a motion made by Matt Bennett, seconded by Rachel McCarthy, the agenda was approved.

Motion carried: Yes – 7 No – 0

4.0 Questions from the audience regarding agenda items – None.

5.0 Presentations:

A. Budget Hearing; Assistant Superintendent Loretta Van Horn reviewed the proposed 2024/2025 school district budget.

B. Meet the Candidates; Candidates spoke regarding their candidacy for the two open seats on the Board of Education – Christopher Howe, Robert H. Jetty II, David Harvatine

6.0 New Business/Action Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 6.0 A through C.

Motion made by Dave Harvatine, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

A. Minutes; Board of Education meeting April 17, 2024

B. CSE Recommendations; 2023/2024 and 2024/2025

C. Sherwood Scholarship Awards; nine (9) \$350 student awards for the 2023/24 school year.

D. Resolution Regarding State Environmental Quality Review Act 2024/2025 Capital Outlay Project; RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby adopts the SEQRA resolution for the 2024/2025 Capital Outlay Project

Motion made by Matt Bennett, seconded by Rachel McCarthy

Motion carried: Yes – 7 No – 0

WHEREAS, the Board of Education of the Southern Central School District (the “Board”) has considered the effect upon the environment of proposed work in connection with its 2024/2025 Capital Outlay Project, including, but not limited to the following:

Replacement of doors and door hardware at the Popular Ridge Campus.

WHEREAS, the Board has reviewed the scope of the project presented by its architects and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

7.0 Personnel/Consent Items; Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0 A through I, for the 2023/24 school year or for the term as indicated.

Motion made by Matt Bennett, seconded by Rachel McCarthy

Motion carried: Yes – 7 No – 0

A. Resignations

A.1	Teaching Assistant, Michelle Lawrence , for retirement purposes, effective June 30, 2024
A.2	Groundskeeper/School Bus Driver, John West , effective May 15, 2024

B. Leave of Absence/Unpaid Leave of Absence Request

B.1	Maria Radcliff , Teacher Aide; for maternity purposes; from May 7, 2024 through June 30, 2024 and to go unpaid from May 9, 2024 through June 30, 2024.
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C. Appointments 2023-2024

C.1	<u>Administrative Internship</u> ; Elishia Hoatland , through SUNY Cortland, from July 1, 2024 through June 30, 2025, with Luke Carnicelli
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D. Co-Curricular Appointments 2023-2024

D.1	Chaperone	Elishia Hoatland	\$ per contract
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E. Volunteers 2023-2024

E.1	Elementary School Volunteer	Michael Moon
E.2	Athletics Volunteer	Sapphire Lonsky

F. Changes in Employment Status

F.1	Groundskeeper; Zachary Purington , permanent appointment at conclusion of his probationary period
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G. Summer Appointments 2024 through ESSER 5% Learning Loss Grant:

G.1	Becky Davis	Summer Skills Academy Teacher	\$3,000
G.2	Julia Dunsmoor	Summer Skills Academy Teacher	\$3,000
G.3	Colton Gregg	Summer Skills Academy Teacher	\$3,000
G.4	Andrea Gregg	Summer Skills Academy Teacher	\$3,000
G.5	Heather Snyder	Summer Skills Academy Teacher	\$3,000
G.6	Brett Jillson	Summer Skills Academy Teacher	\$3,000
G.7	Anne Reynolds	Summer Skills Academy Nurse	hourly rate up to 50 hours
G.8	Lisa Carnicelli	Counselor	20 summer days at her per diem rate
G.9	Nate Van Hall	Counselor	20 summer days at his per diem rate

H. Election Inspector

H.1	Sally Krueger
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I. Summer Appointment 2024

I.1	Greg Otis	Driver Education Teacher	\$5,500
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8.0 Business Office Reports/Informational Items – No report.

9.0 Superintendent’s Report/Informational Items – No report.

10.0 Board of Education/Committees

A. Agriculture Advisory Board – Dave Harvatine – Board members will present to the SCCS Board of Education during the June 10th meeting.

B. Board of Education Committees

B.1	Athletics; Matt Bennett, Rachel McCarthy, Heather Rejman
No report.	
B.2	Audit; Tim Pallokat, Heather Rejman, Kelsey Rossbach
The external audit is ready to gear up.	
B.3	Budget/Finance; Dave Harvatine, Janet Lehman, Tim Pallokat
Met on Wednesday, April 17 th , meeting minutes provided.	
B.4	Directions/Long-Range Education; Janet Lehman, Rachel McCarthy, Kelsey Rossbach
No report.	
B.5	Facilities; Matt Bennett, Dave Harvatine, Kelsey Rossbach
Current SED (State Education Department) approval is projected for late June regarding roof project.	
B.6	Policy; Rachel McCarthy, Heather Rejman
Met tonight at 5:00 pm.	
B.7	Safety/Wellness; Janet Lehman, Rachel McCarthy
Will meet on Wednesday, May 15 th at 4 pm.	
B.8	Transportation; Matt Bennett, Tim Pallokat
No report.	
B.9	Cayuga Onondaga School Boards Association (COSBA); Dave Wiemann
No report.	

11.0 Visitor Recognition; Residents Wishing to Address the Board – None.

12.0 Adjournment

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education meeting adjourned at 6:54 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk